Email: contact@windsormachines.com
Website: www.windsormachines.com
Contact Number: +91 79 69360300/01
CIN: L99999GJ1963PLC168458

WINDSOR
Partner in progress

WINDSOR MACHINES LIMITED
Registered Office: Floor No. 3 & 4, Corporate House No. 6, Block B, Magnet Corporate Park, Off. S G Highway, Thaltej, Ahmedabad, Gujarat, India, 380054

November 07, 2026

To,

BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Limited.
Exchange Plaza, Plot No. C/ 1, G Block,
Bandra- Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 522029

Trading Symbol: WINDMACHIN

Subject: Declaration of Voting Result of Postal Ballot along with Scrutinizer's Report.

Reference: The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI LODR Regulations"]

Dear Sir/Madam,

This is in furtherance to our letters dated October 07, 2026 submitting the Notice of Postal Ballot through e- voting and in accordance with the Regulation 44 (3) of the SEBI LODR Regulations, please find enclosed the following:

- The voting results of the Postal Ballot through e-voting as "**Annexure I**".
- The Scrutinizer's Report dated November 07, 2026 issued by Ms. Rama Subramanian, Company Secretary in Practice (ACS- 15923 and CP No: 10964) on the results of postal ballot through e-voting as "**Annexure II**".

Based on the Scrutinizer's report, the following resolutions as contained in the Postal Ballot Notice have been duly passed with requisite majority and shall be deemed to have been passed on Friday, November 06, 2026 being last date of the remote e-voting period:

Sr. No.	Details of the Resolution	Type of Resolution
1	To approve the appointment of Mr. Mohan Ramachandran (DIN: 11973361) as a Director of the Company.	Ordinary Resolution
2	To approve the appointment of Mr. Mohan Ramachandran (DIN: 11973361) as a Whole-time Director and Chief Executive Officer of the Company for a period of 3 (Three) years.	Special Resolution

The Voting Results along with the Scrutinizer's report are being also uploaded on the Company's website at www.windsormachines.com.

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Kindly take the above information on record.

Thanking You,
Yours faithfully,
For Windsor Machines Limited

ROHIT DINESHBHAI SOJITRA
Digitally signed by ROHIT DINESHBHAI SOJITRA
Date: 2026.11.07 11:39:04 +05'30'

Rohit Sojitra
Company Secretary and Compliance Officer
Encl: a/a

Email: contact@windsormachines.com
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Annexure I

DECLARATION OF VOTING RESULTS OF THE POSTAL BALLOT

The Board of Directors of Windsor Machines Limited ('the Company') at its meeting held on October 05, 2026, inter alia, approved the following proposals, subject to approval of the Members of the Company:

1. The appointment of Mr. Mohan Ramachandran (DIN: 11973361) as a Director of the Company.
2. The Appointment of Mr. Mohan Ramachandran (DIN: 11973361) as a Whole-time Director and Chief Executive Officer of the Company for a period of 3 (Three) years.

Pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the applicable rules made thereunder, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on General Meetings and the relevant circulars issued by the Ministry of Corporate Affairs (including any statutory modification(s), amendment(s), re-enactment(s) or substitution(s) thereof for the time being in force), the Board approved the following Resolutions seeking the approval of the Members by way of Postal Ballot through remote e-voting:

Sr. No.	Details of the Resolution	Type of Resolution
1	To approve the appointment of Mr. Mohan Ramachandran (DIN: 11973361) as a Director of the Company.	Ordinary Resolution
2	To approve the appointment of Mr. Mohan Ramachandran (DIN: 11973361) as a Whole-time Director and Chief Executive Officer of the Company for a period of 3 (Three) years.	Special Resolution

The Postal Ballot Notice dated October 05, 2026 was electronically dispatched on October 07, 2026 to those Members whose names appeared in the Register of Members/List of Beneficial Owners as on Friday, October 02, 2026 ('Cut-off Date') and whose e-mail addresses were registered with the Depositories or with the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited.

The Company had provided the facility of remote e-voting through Central Depository Services (India) Limited ('CDSL'). The remote e-voting commenced on

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Registered Office: Floor No. 3 & 4, Corporate House No. 6, Block B, Magnet Corporate Park, Off. S G Highway, Thaltej, Ahmedabad, Gujarat, India, 380054

Thursday, October 08, 2026 at 9:00 A.M. (IST) and concluded on Friday, November 06, 2026 at 5:00 P.M. (IST).

The Board of Directors had appointed Ms. Rama Subramanian, Practising Company Secretary (ACS No. 15923 & CP No. 10964), as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

The Voting Results pursuant to Regulation 44(3) of the SEBI LODR Regulations are enclosed herewith. The Scrutinizer has confirmed vide its Report dated November 07, 2026, which is enclosed as Annexure II, that all the aforesaid resolutions have been passed with the requisite majority through remote e-voting only.

For WINDSOR MACHINES LIMITED

ROHIT DINESHBHAI SOJITRA

Digitally signed by ROHIT DINESHBHAI SOJITRA
Date: 2026.11.07 11:38:42 +05'30'

Rohit Sojitra
Company Secretary and Compliance Officer
Encl: a/a

General information about company	
Scrip code	522029
NSE Symbol	WINDMACHIN
MSEI Symbol	NOTLISTED
ISIN	INE052A01021
Name of the company	WINDSOR MACHINES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-11-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Rama Subramanian
Firms Name	Rama Subramanian
Qualification	CS
Membership Number	ACS15923
Date of Board Meeting in which appointed	05-10-2026
Date of Issuance of Report to the company	07-11-2026

Voting results	
Record date	02-10-2026
Total number of shareholders on record date	20059
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Mohan Ramachandran (DIN: 11973361) as a Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45427057	45427057	100	45427057	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	45427057	45427057	100	45427057	0	100	0
Public- Institutions	E-Voting	4075926	1667	0.0409	1667	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4075926	1667	0.0409	1667	0	100	0
Public- Non Institutions	E-Voting	53956434	26695	0.0495	26134	561	97.8985	2.1015
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	53956434	26695	0.0495	26134	561	97.8985	2.1015
Total		103459417	45455419	43.9355	45454858	561	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Mohan Ramachandran (DIN: 11973361) as a Whole-time Director and Chief Executive Officer of the Company for a period of 3 (Three) years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45427057	45427057	100	45427057	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	45427057	45427057	100	45427057	0	100	0
Public- Institutions	E-Voting	4075926	1667	0.0409	1667	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4075926	1667	0.0409	1667	0	100	0
Public- Non Institutions	E-Voting	53956434	26695	0.0495	26134	561	97.8985	2.1015
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	53956434	26695	0.0495	26134	561	97.8985	2.1015
Total		103459417	45455419	43.9355	45454858	561	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

CS Rama Subramanian
Company Secretary in Practice

+91 98701 35489
rama@csrama.com

Scrutinizer's Report

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Windsor Machines Limited
Floor 3 & 4, Corporate House No. 06, Block B
Magnet Corporate Park, Off S G Highway,
Thaltej, Ahmedabad-380054

I, Rama Subramanian, Company Secretary in Practice, have been appointed as a Scrutinizer by the Board of Directors of Windsor Machines Limited (the company) for the purpose of conducting the Postal Ballot through remote e-voting process carried out by the company as per Sections 108 and 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) and the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and the latest one being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA Circulars) and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India in respect of the resolution contained in the Notice of Postal Ballot dated October 5, 2026 in a fair and transparent manner and submit the report as under:

1. As informed by the company, the Postal Ballot Notice was sent only by email to all the Members, whose names appeared in the Register of Members/List of Beneficial Owners as on Friday, October 2, 2026 (the 'cut-off date') and who have registered their email addresses in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, M/s. MUFG Intime India Private Limited ("RTA").
2. As per the MCA Circulars, physical copies of the Postal Ballot Notice, postal ballot forms and pre-paid business reply envelopes were not sent to Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the Members took place through remote e-voting only.
3. As informed by the company, notice about the postal ballot was published in Financial Express (English newspaper) and Financial Express (Gujarati newspaper) on October 8, 2026.
4. The company engaged the services of Central Depository Services (India) Limited [CDSL] to provide remote e-voting facility to its members.
5. The remote e-voting period commenced on Thursday, October 8, 2026 (9:00 A.M. 1ST) and ended on Friday, November 6, 2026 (05:00 P.M. 1ST).



6. The result of the scrutiny of the above postal ballot through remote e-voting in respect of passing of resolution under Special Business as contained in the Notice dated October 5, 2026 is as under:

(I) Ordinary Resolution to approve the appointment of Mr Mohan Ramachandran (11973361) as a Director of the company.

Number of members participating in the postal ballot process	Total number of shares held by the participating shareholders	Number of votes **in favour** of the resolution	Number of votes **against** the resolution	**Invalid or abstained** votes
41	45455419	45454858	561	0
% of total number of votes cast		**in favour** of the resolution	**against** the resolution	**Invalil d or abstained**
		100	0	0

(II) Special Resolution to approve the appointment of Mr Mohan Ramachandran (11973361) as a Whole Time Director and Chief Executive Officer of the company for a period of three years.

Number of members participating in the postal ballot process	Total number of shares held by the participating shareholders	Number of votes **in favour** of the resolution	Number of votes **against** the resolution	**Invalid or abstained** votes
41	45455419	45454858	561	0
% of total number of votes cast		**in favour** of the resolution	**against** the resolution	**Invalil d or abstained**
		100	0	0

7. Based on the above, I hereby certify that the Ordinary and Special Resolution as contained in the Postal Ballot notice have been passed with requisite majority.



8. The register, in accordance with Rule 20(4)(xiv) and Rule 22(10) of the Companies (Management & Administration) Rules, 2014, has been maintained to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. The same will be handed over to the Company for safe custody after the Chairman or any person authorized by him, signs the minutes/report of Postal Ballot process.



Date: November 7, 2026
Place: Thane

Rama Subramanian
Company Secretary in Practice
ACS 15923; COP 10964
ICSI UDIN A015923H002183814
Peer Certificate No.: 7275/2025